

ADJOURNED APRIL SESSION

April 29, 2014

Chairman Kirkpatrick called the meeting to order. Roll call found all members present.

The agenda for the adjourned session was read by County Clerk Vlasak. Motion by Kinney, second by Crofton that the agenda be approved. Motion carried.

Town of Richwood Resolution No. 2014-1 Adopting The Richland County Zoning Ordinance For The Town Of Richwood, Richland County, Wisconsin, was filed with the Richland County Clerk’s office on April 15, 2014. Town of Richwood Resolution No. 2014-2 Approving A Zoning Map For The Town Of Richwood, Richland County, Wisconsin, And Referring The Zoning Map To The Richland County Zoning And Land Information Committee For Further Action Pursuant To Wisconsin Statutes Section 59.69(5) was filed with the Richland County Clerk’s office on April 15, 2014. The receipt of the two resolutions from the Town of Richwood was reported by Victor V. Vlasak, Richland County Clerk, on April 16, 2014, by letter to Ed Keller, Richwood Town Chairman, with a copy to Jessica Pechan, Richwood Town Clerk. A copy of the letter was sent to all members of the Richland County Board of Supervisors on April 24, 2014.

Ordinance No. 14-6 Approving The Zoning Map For The Town Of Richwood was read by County Clerk Vlasak. Motion by Rasmussen, second by M. Marshall that Ordinance No. 14-6 be enacted. Roger Early and David Deckert, both from Blue River, each addressed the Board requesting that no action be taken on the ordinance to allow time for the recall effort of Town of Richwood officials to take place. Ed Keller, Town of Richwood Chairman, explained that the Town Board’s decision to coming under County zoning was in response to concerns about regulating frac sand mining in the township. Corporation Counsel Southwick explained that the Town Board has the authority to adopt County Zoning for the Township. The text took effect on April 15, 2014. The only issue before the County Board is the approval of the map. Motion carried and Ordinance No. 14-6 declared enacted.

ORDINANCE NO. 14 - 6

An Ordinance Approving The Zoning Map For The Town Of Richwood.

The Richland County Board of Supervisors does hereby ordain as follows:

1. That the map setting forth the zoning districts in the Town of Richwood which has been approved by the Zoning and Land Information Committee and displayed and explained to the County Board at its April 29, 2014 session and which is on file in the office of the County Zoning Administrator, is hereby approved.
2. This Ordinance shall be effective immediately upon its passage and publication.

Dated: April 29, 2014
Passed: April 29, 2014
Published: May 8, 2014

ORDINANCE OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

Jeanetta Kirkpatrick, Chairman
Richland County Board of Supervisors

Richard Rasmussen
Gaylord L. Deets
James Lewis
Marilyn Marshall

FOR AGAINST

ATTEST:
Victor V. Vlasak

X
X
X
X

Richland County Clerk	Virginia Wiedenfeld	X
	Larry Sebranek	X

David Cameron, Cameron Aslaksen Architects, LLC, Reedsburg, presented the Concept Design Synopsis for the Richland County Courthouse Complex. The purpose and intent of the study is to develop a conceptual design to provide new spaces for the Sheriff’s Department, Ambulance Service and other departments through a combination of new additions and the remodeling, renovating and selective demolition of the existing spaces within the courthouse complex. The process included various reviews and explorations over an approximately nine month period in the fall of 2013 and spring of 2014. To address space needs in the Sheriff’s Department and Ambulance Service, an expansion to the 1983 addition on the present site, covering the existing parking lot area on the south side of the complex, was included in the concept. The total cost for the project, maintenance and capital improvements, site work and soft costs is \$12,846,285.00.

Resolution No. 14-74 Making An Appropriation For General Operations For Pine Valley Healthcare And Rehabilitation Center In The 2014 County Budget was read by County Clerk Vlasak. Motion by Seep, second by Van Vliet that Resolution No. 14-74 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 14 - 74

A Resolution Making An Appropriation For General Operations For Pine Valley Healthcare And Rehabilitation Center In The 2014 County Budget.

WHEREAS, in order to maximize the amount of Federal funds which Pine Valley Healthcare and Rehabilitation Center will be eligible to receive between July 1, 2013 and June 30, 2014 under the Supplemental Payment Program, it is necessary for the County Board to make an appropriation of \$109,250.00 for general operations for Pine Valley Healthcare and Rehabilitation Center in the 2014 County budget, and

WHEREAS this appropriation will not result in any expenditure of County tax dollars as the County will receive an amount equaling the amount of this appropriation from the Federal government, and

WHEREAS the Board of Trustees of Pine Valley Healthcare and Rehabilitation Center and the Finance Committee have approved this appropriation and are now recommending its approval by the County Board.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that \$109,250.00 is hereby appropriated from the General Fund in the 2014 County budget to Pine Valley Healthcare and Rehabilitation Center for general operations purposes, and

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately upon its passage and publication.

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

FOR AGAINST

Jeanetta Kirkpatrick	X
Fred Clary	X
Tom Crofton	X
Robert L. Bellman	X
Gaylord L. Deets	X

Resolution No. 14-75 Approving A Collective Bargaining Agreement With The Union Representing Certain Employees In The Health And Human Services Department For 2014 was read by County Clerk Vlasak. Motion by Crofton, second by Brewer that Resolution No. 14-75 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 14 - 75

A Resolution To Approve A Collective Bargaining Agreement With The Union Representing Certain Employees In The Health And Human Services Department For 2014.

WHEREAS the Personnel Committee has reached a voluntary agreement on the major points with the Union representing certain employees in the Health and Human Services Department for 2014, and

WHEREAS these proposed contract terms have been ratified by the Union membership and recommended for passage by the County Board by the Finance and Personnel Committee and it is the Committee’s opinion that these terms are fair and equitable to both parties and that it is in the best interests of the citizens of Richland County to approve a contract containing these proposed terms.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the following contract terms between Richland County and the Richland County Professional Employees’ Union, known as American Federation of State, County, Municipal Employees (AFSCME Local 2085-C) are hereby approved as follows:

1. No changes to wages for 2014. Wages remain at 2013 levels.
2. Update recognition clause to reflect June 7, 2013 certification.
3. Provide for a one year contract; January 1, 2014 through December 31, 2014, and

BE IT FURTHER RESOLVED that the above provisions are the terms of the proposed contract and the Finance and Personnel Committee is hereby authorized to enter into a contract on behalf of Richland County containing these terms and such other minor contract terms as the Committee deems appropriate and the County Clerk is hereby authorized to sign such a contract in its final form as approved by the Finance and Personnel Committee, on behalf of the County, and

BE IT FURTHER RESOLVED that this Resolution, except as otherwise noted, shall go into effect on the first pay period of January, 2014, provided that such a contract is reduced to writing and signed by the parties.

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

FOR AGAINST

Jeanetta Kirkpatrick	X
Fred Clary	X
Tom Crofton	X
Robert L. Bellman	X

Gaylord L. Deets X
Lewis G. Van Vliet X

Resolution No. 14-76 Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Town of Henrietta was read by County Clerk Vlasak. Motion by Kinney, second by Clausius that Resolution No. 14-76 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 14 - 76

A Resolution Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Town of Henrietta.

WHEREAS the County is the owner and holder of tax certificates relating to certain tax-delinquent real estate in the Town of Henrietta, and

WHEREAS the County is at this time authorized by the Wisconsin Statutes to take a tax deed to this tax delinquent real estate and to thereby become the owner of that real estate, subject to the statutory right of redemption of the former owner, and

WHEREAS the Property Committee has carefully considered this matter and is now recommending that the County Board authorize the taking of title by the County to this tax delinquent parcel of real estate.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to execute and issue a tax deed in favor of Richland County to the following-described parcel of real estate in the Town of Henrietta which is known as Tax Parcel #014-3440-1012 as to which the County owns and holds the following unredeemed tax certificates for the following tax years:

<u>Year of tax</u>	<u>Number of tax certificate</u>	<u>Certificate amount</u>
2008	315	\$879.61
2009	292	\$868.46
2010	313	\$855.06
2011	289	\$849.65
2012	243	\$854.25

The legal description relating to this parcel is as follows:

The following-described real estate situated in Richland County, State of Wisconsin:

Lot Twelve (12) EXCEPT the East 30.00 feet thereof; Lot Eleven (11) EXCEPT the East 30.00 feet thereof; ALSO EXCEPT the North 30.00 feet of the balance of Lot Eleven; All in Block Ten (10), Village of Hub City, as laid out and platted June 26, 1884, by T.G. Mandt Manufacturing Company on the Southeast Quarter (SE1/4) of Section Thirty-four (34), Township Twelve (12) North, Range One (1) East, Richland County, Wisconsin.

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately upon its passage and publication.

RESOLUTION OFFERED BY THE PROPERTY,

BUILDING AND GROUNDS COMMITTEE

FOR AGAINST

Tom Crofton	X
Carol Clausius	X
Gaylord L. Deets	X
David Turk	X
Lewis G. Van Vliet	X

Resolution No. 14-77 Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Town of Dayton was read by County Clerk Vlasak. Motion by Turk, second by Clausius that Resolution No. 14-77 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 14 - 77

A Resolution Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Town of Dayton.

WHEREAS the County is the owner and holder of tax certificates relating to certain tax-delinquent real estate in the Town of Dayton, and

WHEREAS the County is at this time authorized by the Wisconsin Statutes to take a tax deed to this tax delinquent real estate and to thereby become the owner of that real estate, subject to the statutory right of redemption of the former owner, and

WHEREAS the Property Committee has carefully considered this matter and is now recommending that the County Board authorize the taking of title by the County to this tax delinquent parcel of real estate.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to execute and issue a tax deed in favor of Richland County to the following-described parcel of real estate in the Town of Dayton which is known as Tax Parcel #008-0712-1200 as to which the County owns and holds the following unredeemed tax certificates for the following tax years:

<u>Year of tax</u>	<u>Number of tax certificate</u>	<u>Certificate amount</u>
2008	189	\$259.11
2009	174	\$513.08
2010	182	\$431.06
2011	181	\$433.66
2012	- - -	\$430.88

The legal description relating to this parcel is as follows:

The following-described real estate situated in Richland County, State of Wisconsin:

Commencing at the Northwest corner of the Northwest Quarter (NW ¼) of the Northeast Quarter (NE1/4) of Section Seven (7), Township Ten (10) North, Range one (1) West, measuring East Forty-five (45) rods along and on said Section line to the point of beginning of this description; Thence South Five (5) rods;

Thence East Eight (8) rods; Thence North Five (5) rods; Thence West Eight (8) rods to the place of beginning, and being located in the Town of Dayton, Richland County, Wisconsin.

Excepting therefrom land conveyed to the Richland County Highway Department in a warranty deed recorded in Volume 216 of records, page 31, as Document #200303.

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately upon its passage and publication.

RESOLUTION OFFERED BY THE PROPERTY,
BUILDING AND GROUNDS COMMITTEE

FOR AGAINST

Tom Crofton	X
Carol Clausius	X
Gaylord L. Deets	X
David Turk	X
Lewis G. Van Vliet	X

Resolution No. 14-78 Approving 2 Contracts With Southwest Wisconsin Regional Planning Commission For Economic Development Services was read by County Clerk Vlasak. Motion by Crofton, second by Van Vliet that Resolution No. 14-78 be adopted. Motion by Clary, second by Van Vliet to amend the resolution to state that the cost of the “ED 101” contract shall be paid from the County Board’s account. Motion carried on the amendment. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 14 – 78 (Amended)

A Resolution Approving 2 Contracts With Southwest Wisconsin Regional Planning Commission For Economic Development Services.

WHEREAS it has been proposed to the Finance and Personnel Committee that the County enter into 2 contracts with the Southwest Wisconsin Regional Planning Commission for a variety of economic and development services, and

WHEREAS Rule 18 of the Rules of the Board requires County Board approval for any contract in excess of \$5,000, and

WHEREAS the Finance and Personnel Committee has carefully considered this proposal and is now presenting this Resolution to the County Board for its consideration.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to enter into 2 contracts with the Southwest Wisconsin Regional Planning Commission for economic development services, including assistance with applications for loans from the County’s Revolving Loan Fund, a presentation called Economic Development 101 (ED 101) to be presented by Ed White of the Commission on May 22, 2014 from 1:00 p.m. to 4:00 p.m., with all County Board Supervisors being invited, and for other economic development services, and

BE IT FURTHER RESOLVED that the services to be rendered by the Commission will cost \$60.00 per

hour and the cost of the ED 101 contract will not exceed \$2,000 and expenditures shall be approved by the Finance and Personnel Committee and costs of the other contract shall be paid from the Revolving Loan Fund and costs of the ED101 contract shall be paid from the County Board's account in the 2014 County budget, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to sign on behalf of the County such contracts as are approved by the Finance and Personnel Committee, and

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately upon its passage and publication.

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

FOR AGAINST

Jeanetta Kirkpatrick	X
Fred Clary	X
Tom Crofton	X
Robert L. Bellman	X
Gaylord L. Deets	X
Lewis G. Van Vliet	X

Resolution No. 14-79 Amending Resolution No. 13-11 Relating To Creating A County-Owned Real Estate Clean-Up Account as read by County Clerk Vlasak. Motion by Crofton, second by Clausius that Resolution No. 14-79 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 14 - 79

A Resolution Amending Resolution No. 13-11 Relating To Creating A County-Owned Real Estate Clean-Up Account.

WHEREAS, at its January 15, 2013 session, the County Board adopted Resolution No. 13-11 which created a County-Owned Real Estate Clean Up Account in the 2013 County budget for the purpose of paying the costs associated with the former Lucille Pulvermacher property in Gotham, and

WHEREAS the Finance and Personnel Committee is recommending that Resolution No. 13-11 be amended to have the County-Owned Real Estate Clean Up Account be converted to a non-lapsing fund and that \$15,000 be appropriated from the General Fund to this newly-created Fund.

NOW THEREFORE BE IT FURTHER RESOLVED by the Richland County Board of Supervisors that Resolution No. 13-11 is hereby amended by repealing the crossed-out words and adding the underlined words, as follows:

NOW THEREFORE BE IT FURTHER RESOLVED by the Richland County Board of Supervisors that the County-Owned Real Estate Clean-Up Fund is hereby created as a non-lapsing fund in the County budget for the purpose of paying the costs associated with appraisals, clean up and any other expenses incurred in the sale of County-owned real estate, including tax delinquent parcels ~~the former Lucille Pulvermacher property in Gotham, which costs are estimated to be approximately \$5,000, and to pay clean-up costs of real estate currently owned by the County or which may come to be owned by the County in the future, and~~

BE IT FURTHER RESOLVED that, subject to Rule ~~17~~ 18 of the Rules of the Board, any expenditures from this Fund must be approved by the Property, Building and Grounds Committee, and

BE IT FURTHER RESOLVED that ~~\$20,000~~ \$15,000 is hereby appropriated from the ~~Contingency~~ General Fund to the County-Owned Real Estate Clean-Up ~~Account~~ Fund in the ~~2013~~ County Budget, and

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately upon its passage and publication.

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

	FOR	AGAINST
Jeanetta Kirkpatrick	X	
Fred Clary	X	
Tom Crofton	X	
Robert L. Bellman	X	
Gaylord L. Deets	X	
Lewis G. Van Vliet	X	

Chairman Kirkpatrick stated that after receiving the advice of the Committee on Committees, and upon confirmation by the County Board, she was making the following appointments. Motion by Wiedenfeld, second by Williams that the appointments be confirmed. Motion carried.

Aging and Disability Resource Center of Southwest Wisconsin – North Governing Board (April 2014-April 2017): Donna McGinley, Vern Demers.

Agriculture and Extension Education Committee (Two Year Terms): Marty Brewer, Paul Kinney, Jim Lewis, Richard Rasmussen, Larry Sebranek.

Audit Committee (Two Year Terms): Carol Clausius, Marilyn Marshall, Lewis Van Vliet.

Child Support Committee (Two Year Terms): Jeanetta Kirkpatrick, Gary Peters, Ruth Williams.

City/County Ad Hoc Committee (Two Year Terms): Bob Bellman, Fred Clary, Jeanetta Kirkpatrick.

City Library Board (7/1/14-7/1/17): Ruth Williams.

Commission on Aging and Disability Board (April 2013-April 2015): James Lewis.

Commission on Aging and Disability Board (April 2014-April 2016): Steven Boomfield, Beth Busch, Larry Jewell, Marie Rakow, Bonnie Richardson, Cindy Riley.

Community Development Block Grant Housing Regional Board (Two Year Term): Jeanetta Kirkpatrick.

Community Development Brock Grant Revolving Loan Regional Board (Two Year Term): Jeanetta Kirkpatrick.

County Parks Commission (7/1/14-7/1/21): Robert Bellman.

Courthouse Security Committee (Two Year Terms): Tom Crofton, Gaylord Deets.

Emergency Management Committee (Two Year Terms): Fred Clary, Jeanetta Kirkpatrick, Buford Marshall, Jr.

Fair and Recycling Committee (Two Year Terms): Scott Gald, Jason Kleppe, Gary Peters, Buford Marshall, Jr., Marilyn Marshall, Virginia Wiedenfeld, Richard Wastlick.

Finance and Personnel Committee: Larry Sebranek (April 2013-April 2015); Bob Bellman (April 2014-April 2016); Gaylord Deets. (April 2014-April 2016).

Health and Human Services Board (April 2014-April 2017): Linda Gentes, Virginia Wiedenfeld, Dr. Louis Williams.

Hidden Valleys Board (Two year Term): Donald Seep.

Land Conservation Committee (Two Year Term): Marty Brewer, Marilyn Marshall, Gary Peters, Larry Sebranek, Virginia Wiedenfeld.

Land Information Council (Two Year Term): Larry Sebranek.

Law Enforcement and Judiciary Committee (Two Year Term): Marty Brewer, Fred Clary, Paul Kinney, Buford Marshall, Jr., Donald Seep.

Mississippi Valley Health Services Commission (Two Year Terms): Virginia Wiedenfeld, Linda Gentes (Alternate).

Neighborhood Housing Services of Southwest Wisconsin (Two Year Term): Gary Peters.

Nutrition Advisory Council (April 2014-April 2016): Marlene Curtis, Walter Gust.

Property, Building and Grounds Committee (Two Year Term): Tom Crofton, Carol Clausius, Gaylord Deets, David Turk, Lewis Van Vliet.

Rules and Resolutions Committee and Ethics Board (Two Year Terms): Fred Clary, Richard Rasmussen, David Turk, Lewis Van Vliet, Ruth Williams.

Southwest Wisconsin Community Action Program (Two Year Terms): Tom Crofton, Ruth Williams.

Southwest Wisconsin Library System Board of Trustees (1/1/14-1/1/17): Marilyn Marshall.

Southwestern Wisconsin Regional Planning Commission: Jeanetta Kirkpatrick.

Symons Natatorium Board: Linda Gentes – Board Chair Designee; Gaylord Deets (April 2012-April 2015); David Turk (April 2014-April 2017).

Transportation Coordinating Committee (April 2012-April 2015): Seth Young-Campbell.

Transportation Coordinating Committee (April 2014-April 2017): Carol Clausius, Linda Gentes, Angela Young.

Tri-County Airport Board of Appeals (Two Year Terms): Allen Rippchen, Larry Sebranek, Marvin Buroker (Alternate).

UW-Richland Committee: Marty Brewer, Robert Bellman, Carol Clausius, David Turk, Lewis Van Vliet.

Viola Library Board (Two Year Term): Gary Peters.

Zoning and Land Information Committee (April 2013-April 2015): Gary Peters.

Zoning and Land Information Committee (April 2014-April 2016): Gaylord Deets, Marilyn Marshall, Larry Sebranek, Virginia Wiedenfeld.

Zoning Administrator Bindl reported that no rezoning petitions were received and that there were no rezoning petitions being recommended for denial by the Zoning and Land Information Committee.

Motion by Bellman second by Williams to adjourn to Tuesday, May 20, 2014 at 7:00 p.m. Motion carried.

STATE OF WISCONSIN)
)SS
COUNTY OF RICHLAND)

I, Victor V. Vlasak, County Clerk in and for the County of Richland, do hereby certify that the foregoing is a true copy of the proceedings of the County Board of Supervisors of Richland County for the Adjourned April session held on April 29, 2014.

Victor V. Vlasak

